

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT ARKANSAS

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MAY 30 2014

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By: *[Signature]*
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Attorneys for Plaintiffs

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF ARKANSAS
WESTERN DIVISION

DIGITAL RECOGNITION NETWORK, INC.;
VIGILANT SOLUTIONS, INC.,

**PLAINTIFFS' CORPORATE
DISCLOSURE STATEMENT**

Plaintiffs,

Civil No. 4:14-cv-327-SWW

v.

MIKE BEEBE, *in his official capacity as Governor of the State of Arkansas;* DUSTIN McDANIEL, *in his official capacity as Attorney General of the State of Arkansas,*

Defendants.

PLAINTIFFS' CORPORATE DISCLOSURE STATEMENT

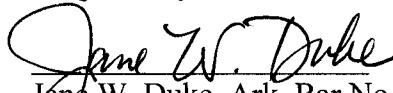
Pursuant to Federal Rule of Civil Procedure 7.1, Plaintiff Digital Recognition Network, Inc. ("DRN") states that no publicly held corporation owns ten percent or more of its stock and that although DRN does not have a parent corporation, Plaintiff Vigilant Solutions, Inc.

(“Vigilant”) does own a majority interest in DRN.

Pursuant to Federal Rule of Civil Procedure 7.1, Vigilant states that it has no parent corporation and that no publicly held corporation owns ten percent or more of its stock.

Dated: May 30, 2014

Respectfully submitted,



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*Applications for admission pro hac vice pending

CERTIFICATE OF SERVICE

I hereby certify that on May 30, 2014, a true and correct copy of the foregoing will be served on the following party via hand delivery, consistent with both Fed. R. Civ. P. 4(e)(2)(A) and 4(j)(2):

Mike Beebe, Governor of the State of Arkansas
State Capitol
Room 250
Little Rock, AR 72201

In addition, I hereby certify that on May 30, 2014, a true and correct copy of the foregoing was served on the following party via certified mail at the following address:

Mike Beebe, Governor of the State of Arkansas
State Capitol
Room 250
Little Rock, AR 72201

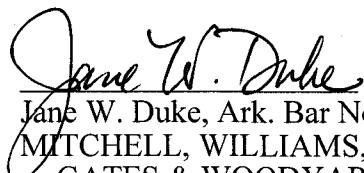
In addition, I hereby certify that on May 30, 2014, a true and correct copy of the foregoing will be served on the following party via hand delivery, consistent with Fed. R. Civ. P. 4(e)(2)(A), at the following address:

Dustin McDaniel, Attorney General of the State of Arkansas
Attorney General's Office
323 Center Street, Suite 200
Little Rock, AR 72201

In addition, I hereby certify that on May 30, 2014, a true and correct copy of the foregoing was served on the following party via certified mail, consistent with Fed. R. Civ. P. 5.1(a)(2), at the following address:

Dustin McDaniel, Attorney General of the State of Arkansas
Attorney General's Office

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